

**Inaugural Meeting of the Board
Agenda**

Thursday, November 3, 2022

8:00 PM

Craig M. Stahlke Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. **Secretary-Treasurer in the Chair**
2. **Attendance**
3. **Call to Order**
4. **Agenda Approval**
5. **Elections**
 1. Election of the Chair of the Board
 2. Election of the Vice-Chair of the Board
6. **Standing Committee and Special/Advisory Committee Members**

Purpose: Appointment of Standing Committee and Special/Advisory Committee Members.

 1. Finance, Buildings, Property and Transportation
 2. Education
 3. Communications and Community Relations
 4. Human Resources and Policy
 5. Negotiations
 - i-PTTA (No longer required - Provincial Bargaining)
 - ii-CUPE Local 4588
 - iii-CUPE Local 4588-1
 - iv-EAPT

v-PTANTE

vi-CUPE Local 5121

7. Board Meeting Days

Pursuant to By-Law No. 1 Section I(3)(c), establish a schedule for regular Board Meeting days and times and to consider cancellation of certain meetings.

8. Adjournment